STATE OF NEVADA PUBLIC WORKS DIVISION



STATE PUBLIC WORKS BOARD MEETING NOTICE & <u>REVISED</u> AGENDA SPWD CONTRACTOR QUALIFICATION SUBCOMMITTEE

DATE & TIME OF MEETING:

December 11, 2019 at 1:30 p.m.

NOTICE: Unless set for a specific time, items on the agenda may be taken out of order at the discretion of the Chair. The public body may combine two or more items for consideration, and the public body may remove an item or defer discussion of an item on the agenda at any time.

PLACES OF VIDEO CONFERENCE MEETING:

NORTHERN NEVADA

State Public Works Division 515 E. Musser Street, Suite 102 1st Floor Conference Room Carson City, NV 89701 Phone: (775) 684-4141 SOUTHERN NEVADA

State Public Works Division 2300 McLeod Street Conference Room Las Vegas, NV 89104 Phone: (702) 486-5115

AGENDA

- 1. CALL TO ORDER/INTRODUCTIONS
- 2. PUBLIC COMMENT

PUBLIC COMMENTS WILL BE TAKEN DURING THIS AGENDA ITEM. NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM UNTIL THE MATTER IS INCLUDED ON AN AGENDA AS AN ITEM ON WHICH ACTION MAY BE TAKEN. AT THE CHAIR'S DISCRETION, PUBLIC COMMENT MAY BE LIMITED TO 5 MINUTES PER PERSON.

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- 3. STAFF PRESENTATION ON CONTRACTOR QUALIFICATION PROCESS/SUBCOMMITTEE REVIEW AND ROUNDTABLE DISCUSSION
 - REVIEW OF APPLICABLE STATUTES AND REGULATIONS
 - REVIEW OF CURRENT CONTRACTOR QUALIFICATION APPLICATION
 - IDENTIFY REQUIRED REVISIONS
 - IDENTIFY AREAS OF CONCERN AND POTENTIAL REVISIONS
- 4. SUBCOMMITTEE COMMENT AND DISCUSSION
 - SUBCOMMITTEE COMMENTS ON ANY AGENDA ITEM
 - ITEMS TO BE INCLUDED IN FUTURE AGENDAS
 - REVIEW OF ACTION ITEMS FOR SPWD MANAGEMENT
 - SET FUTURE SUBCOMMITTEE MEETING DATE IF NEEDED
- 5. PUBLIC COMMENT

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6. ADJOURNMENT

NOTES:

- (1) Notice of this meeting was posted in the following nine locations pursuant to NRS 241.020:
 - Legislative Building, 401 S. Carson Street, Carson City, Nevada 89701;
 - State Public Works Division, Las Vegas Office, 2300 McLeod Street, Las Vegas, Nevada 89104;
 - State Public Works Division, Carson City Office, 515 E. Musser St., Suite 102, Carson City, Nevada 89701;
 - Blasdel Building, 209 E. Musser St., Carson City, Nevada 89701;
 - Carson City Court Clerk Office, 885 E. Musser, Carson City, Nevada 89701;
 - Nevada State Library and Archives, 100 Stewart St., Carson City, Nevada 89701;
 - Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, Nevada 89101;
 - And the following web locations:
 - <u>http://www.publicworks.nv.us</u>
 - o http://www.notice.nv.gov
- (2) Reasonable accommodations will be made for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Ward D. Patrick, Administrator for the Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701, telephone (775) 684-4141, as soon as possible. We may be unable to comply with requests made less than two working days before the meeting.
- (3) Abbreviations: SPWB is the State Public Works Board, SPWD is the State Public Works Division, CIP is the Capital Improvement Program, A/E is Architect/Engineer, IFC is Interim Finance Committee, BOE is Board of Examiners, RFP is Request for Proposal, CMAR is Construction Manager at Risk, and RFQ is Request for Qualifications.
- (4) For further information, or supporting materials contact Ward D. Patrick, Administrator the State Public Works Division, 515 E. Musser St., Suite 102, Carson City, Nevada 89701. Phone (775) 684-4141, Fax (775) 684-4142.